



**Administration Department**  
300 N. Pine Street, Burlington, WI, 53105  
(262) 342-1161 – (262) 763-3474 fax  
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## **AGENDA PLAN COMMISSION**

**Tuesday, January 13, 2009, 6:30 p.m.**  
**Common Council Chambers, 224 East Jefferson Street**

**Mayor Robert Miller**, Chairman  
**Tom Vos**, Aldermanic Representative  
**Steve Rauch**, Aldermanic Representative  
**Darrel Eisenhardt**, Park Board President  
**Bob Schulte**, Commissioner  
**John Lynch**, Commissioner  
**Bob Henney**, Commissioner  
**Phil Peterson**, Town Representative

### **High School Representatives**

Ashley Kennedy, Burlington High School  
Lauren Celano, Catholic Central High School

1. Call to Order.
2. Roll Call.
3. Approval of the minutes of December 9, 2008.
4. Letters and Communications:
  - A. A letter from Commissioner Schulte stating he will be absent from the meeting.
5. Citizen Comments.
6. Public Hearings: None.
7. Old Business: None.
8. **New Business:**
  - A. Consideration to approve a Site Plan Application from Graphic House, Inc. on behalf of Pick & Save for property located at 1008 Milwaukee Avenue to install exterior signage, subject to Kapur & Associate's January 5, 2009 and Patrick Meehan's December 29, 2008 memorandums to the Plan Commission.
  - B. Consideration to recommend approval of Ordinance No.1876(18) to amend Section 315-71C and Table 13; and to repeal Sections 315-71E(c) and 315-72A(4)(b) of the Municipal Code in the B-1 and B-2 Zoning Districts to the Common Council.
9. Other Matters.
10. Adjournment.

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

**Note:** Notice is hereby given that a majority of the members of the Common Council may be present at the meeting. Although this may constitute a quorum of the Council, the Council will not take any action at this meeting.